

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF NAPA

July 23, 2001

1. Call to Order; Roll Call.
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION, MONDAY, JULY 23, 2001 AT YOUNTVILLE TOWN HALL, 6550 YOUNT STREET, YOUNTVILLE AT 9:00 A.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN GUY KAY, COMMISSIONERS HARRY MARTIN, MARY LOU HOLT AND MIKE RIPPEY. COMMISSIONER VARRELMAN WAS EXCUSED.

ALTERNATE COMMISSIONERS IN ATTENDANCE: COMMISSIONERS VOLKER EISELE AND BRAD WAGENKNECHT.

2. Pledge of Allegiance.
COMMISSIONER HOLT LED THE SALUTE TO THE FLAG.
3. Public Comment.
NONE
4. Commission Discussion.
PATTI PETERS, FACILITATOR, CONDUCTED THE WORKSHOP.

a) PUBLIC WORKSHOP

Planning Workshop: The Commission will hold a workshop to discuss and design a working plan for the remainder of this calendar year and 2002. In addition, the Commission will discuss its responsibilities under the Cortese-Knox-Hertzberg Act (enacted January 1, 2001), including a plan to implement the new service review requirement (Government Code §56430) and the revised sphere of influence requirement (G.C. §56425). This special meeting is for discussion purposes only – the Commission will provide direction to staff if it wishes any action items brought before it at a later date.

THE COMMISSION DISCUSSED THE NEW REQUIREMENTS IMPOSED BY THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000.

4. Continued

**FOLLOWING DISCUSSION THE COMMISSION DIRECTED STAFF TO
BRING BACK THE FOLLOWING FOR CONSIDERATION:**

- **SCHEDULE ESTABLISHING PRIORITIES TO CONDUCT THE
SERVICE REVIEWS AND SPHERE OF INFLUENCE REVIEWS
REQUIRED BY CORTESE-KNOX-HERTZBERG.**
- **AN 18-MONTH WORK PLAN.**
- **RECRUITMENT FOR A LAFCO ANALYST POSITION.**

5. Closed Session.
NONE

6. Informational Items/New Business/Commissioner Comments.
NONE

Adjournment
MEETING ADJOURNED

GUY KAY
Chairman

ATTEST:

DANIEL SCHWARZ
Executive Officer

MARY JEAN MCLAUGHLIN
Clerk of the Commission

JULIE LLOYD
Deputy Clerk of the Board

Key

Vote: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; D = Paul Dohring; M = Harry Martin
Alternates: LM = Lori Maples; E = Volker Eisele; BW = Brad Wagenknecht

Notations under Vote: N = No; X = Excused; A = Abstained